

STATE OF TEXAS )  
COUNTY OF MONTGOMERY )  
CITY OF PANORAMA VILLAGE )

## Agenda

1. **Call to Order made by Mayor Pro Tem Ted Nichols.**
2. **Roll Call made by City Secretary Angela Wallace.**  
Mayor Lynn Scott not in attendance. All Councilmembers in attendance. Also in attendance was City Attorney Larry Foerster.
3. **Approval of minutes of the previous meetings; take action as deemed necessary.**  
Motion to approve Minutes made by Councilmember Clint Fowler seconded by Councilmember Joe Watson. Motion voted and carried unanimously.
4. **Hear comments of Citizens of the City of Panorama Village, Texas; take action as deemed necessary.**
  - a. Bob Lamons – “cars on yards”
  - b. Laura Vice – “drainage on Point Clear”
  - c. Joel Gooch – “trailer, stone wall”
5. **Hear from Rick Hanna regarding proposed Inspection Agreement; take action as deemed necessary.**  
Motion to approve Inspection Agreement made by Mayor Pro Tem Ted Nichols, seconded by Councilmember Royce Engler. Motion voted and carried unanimously. City Attorney Larry Foerster
6. **Hear from Waste Management regarding representative changes; take action as deemed necessary.**  
Terry Woodson announced her retirement, and introduced her replacement, Tiana Smith.
7. **Hear report of the Panorama Golf Club; take action as deemed necessary.**
  - a. Mike Kullberg discussed new member numbers, golf cart GPS now functional, grass transition.
  - b. Jenny Greer explained that tips are included in salary numbers; approx. \$5k-6k per month.
  - c. Councilmember Doug McEntire reviewed budget and revenue numbers from Club operating system.
8. **Hear reports of Chief of Police and Utility Supervisor; take action as deemed necessary.**
  - a. Police Chief Tracy Hudgins reported on Police Department patrols and calls.
  - b. Utility Supervisor John Demel reported on the Sanitary Sewer Rehabilitation and water well production- Well #2, had 0 gallons; Well #3 pumped 0 gallons; and Catahoula Well #4 pumped 8,732,000 with a flow rate of 2,004. Water usage report had a daily average 291,000, a single maximum of 392,000 and a monthly total of 8,732,000. Effluent flows through Waste Water Treatment Plant had a daily average of 227,000, a single maximum of 280,000 with a total of 6,811,000 for the month. Total rain fall was 2.10 inches. Effluent Pumpage- Golf Course Irrigation was at a single day maximum 0, a daily average of 0 with a total of 0 for the month.
9. **Engineering Report on City projects; take action as deemed necessary.**
  1. **Update on Sedimentation Pond; take action as deemed necessary.**  
The project is complete and in the one-year warranty period, which expires November 18, 2022.
  2. **Discuss Sanitary Sewer rehabilitation; take action as deemed necessary.**  
TexasPride has begun the sanitary sewer rehab along Panorama Drive.
  3. **Discuss bridge at Stewart Creek; take action as deemed necessary.**  
Bleyl has been in discussion with Grant Coordinators, and is confident that the bridge could qualify for funding under ARPA. No action taken.
10. **Hear report of Planning & Zoning Committee; take action as deemed necessary.**
  - a. Councilmember Royce Engler reported 2 fence, 1 window, 1 garage, 4 roof, 1 storage, and 1 electric permit for a total of 10 permits for the month of April.

**11. Old Business**

- 1. Discuss playground repair and maintenance; take action as deemed necessary.**

Councilmember Joe Watson gave update on resurfacing on playgrounds with engineered wood fiber. No action taken.

**12. New Business**

- 1. Review and approve Quarterly Investment Report; take action as deemed necessary.**

Motion to approve Report made by Councilmember Clint Fowler, seconded by Mayor Pro Tem Ted Nichols. Motion voted and carried unanimously.

- 2. Discuss Right-Of-Way Instruments from Entergy Texas Inc; take action as deemed necessary.**

Motion to deny request until further clarification is given from Entergy made by Mayor Pro Tem Ted Nichols, seconded by Councilmember Clint Fowler. Motion voted and carried unanimously.

- 3. Discuss City Pool pass access and fees; take action as deemed necessary.**

Councilmember Joe Watson discussed concerns from Panorama Golf Club about swimmers entering Pro Shop in inappropriate attire. Flyers will include dress requirements. No action taken.

- 4. Consider Budget amendment for Parks & Recreation maintenance; take action as deemed necessary.**

Mayor Pro Tem Ted Nichols asked Utility Department to handle some necessary maintenance. No action taken.

- 5. Discuss repair of cart path near Cherry Hill and #1 fairway; take action as deemed necessary.**

Motion tabled until multiple bids can be received.

- 6. Discuss Welcome Event for new residents; take action as deemed necessary.**

MaryLu Divilbiss announced event, which will take place May 14th. Future events will be considered during Budget Planning for 2023 Fiscal Year. No action taken.

**13. Approval of Expenditures and review of Budget; take action as deemed necessary.**


Motion to approve made by Mayor Pro Tem Ted Nichols, seconded by Councilmember Joe Watson. Motion voted and carried unanimously.

**14. Hear Announcements concerning items of community interest from the Mayor, Councilmember's, and City Staff for which no action will be taken.**

- a. City Secretary Angela Wallace reported that Merchant Services vendor will be changed, and bids will be presented in coming months.

**15. Adjournment**

Motion to adjourn made by Councilmember Royce Engler, seconded by Councilmember Doug McEntire. Motion voted and carried unanimously.

  
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Mayor, Lynn Scott

Attested by:

  
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Angela Wallace, City Secretary